



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Cochise Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Thursday, February 20, 2014, beginning at 1:00 p.m. and will be located at the Benson City Hall, 120 West 6th Street, Benson Arizona, 85602.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, or obtain legal advice.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

- 1. Call to Order/Pledge of Allegiance/Introductions** **Melanie Rottweiler, Chair**
- 2. Declarations of Conflict of Interest** **Melanie Rottweiler, Chair**
Members will address potential conflicts of Interest regarding items on this agenda.
- 3. Call to the Public** **Melanie Rottweiler, Chair**
This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Call to public is three minutes and will be timed.
- 4. Discussion and Possible Approval of Minutes ([Attachment #1](#))** **Melanie Rottweiler, Chair**
A. November 21, 2013 Regular Minutes
- 5. Discussion and Possible Approval of Sponsorships ([Attachment #2](#))** **Melanie Rottweiler, Chair**
A. Month of the Military Child - \$1,000
B. City of Sierra Vista Eggstravaganza - \$1,800
C. Committee for the Prevention of Child Abuse - \$1,800
- 6. Discussion and Presentation on Great Expectations ([Attachment #3](#))** **Jessica Brisson, Central Pima Director and Naomi Karp, United Way of Tucson and Southern Arizona**
For Teachers, Children and Families Professional Development

**7. Discussion and Possible Approval on ([Attachment #4](#))
Regional School Readiness Benchmarks**

**Dr. Amy Kemp, Evaluation Consultant and
Melissa Avant, Regional Director**

- A. Indicator 4 Data Summary

**8. Review of SFY2014 Grantee Financial, Data and
Narrative Reports – 1st Quarter and 2nd Quarter ([Attachment #5](#))**

**Melanie Rottweiler, Chair and
Melissa Avant, Regional Director**

- A. Financial
B. Data – 1st Quarter Only
C. Narrative – 1st and 2nd Quarter

9. Regional Director's Report ([Attachment #6](#))

Melissa Avant, Regional Director

- A. Regional Timeline for Upcoming Year
B. Regional Benchmarking Process
C. First Things First State Board Meeting
D. Finance Committee Update
E. First Things First 2014 Summit
F. Regional Council Recruitment
G. Regional Presentations to State Board Ideas and Suggestions
H. System Building Priorities and Tracking Update

10. General Discussion

Melanie Rottweiler, Chair

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

11. Announcements

Melanie Rottweiler, Chair

- A. Next Regular Meeting: March 20, 2014 – Location: Douglas
B. Month of the Military Child – April 12, 2014
C. Eggstravaganza – April 12, 2014
D. Regional Presentation to State Board – April 22, 2014 – Location: Safford 11 am to 1 pm

12. Adjournment

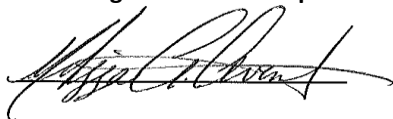
Melanie Rottweiler, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Regional Director at 77 Calle Portal, B140, Sierra Vista, Arizona, 85635 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 11th day of February, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council



**Melissa A. Avant, MPA
Cochise Regional Director**